

Surveillance of Samy Hamzeh

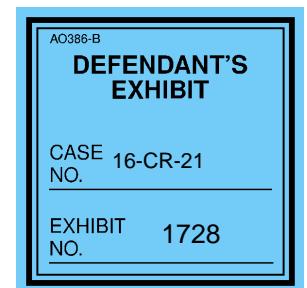
AUGUST 17, 2015 – JANUARY 26, 2016

Source: Surveillance_000001 - 705



AUGUST	0 days
SEPTEMBER	6 days
OCTOBER	24 days
NOVEMBER	7 days
DECEMBER	14 days
JANUARY	22 days
TOTAL	73 days

EXHIBIT
E



September 2015

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
9/23/15	9/23/15	1:00 p.m. – 7:35 p.m.	Luciana Gottlieb, Matthew Desorbo, Amy Horwath, Timothy Loeh, Donald Robel, David Slager, Annette Tisdale
9/24/15	9/25/15	4:43 p.m. – 11:10 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel, Annette Tisdale, David Slager
9/25/15	9/25/15	10:18 a.m. – 7:05 p.m.	Matthew Desorbo, Amy Horwath, Donald Robel, Luciana Gottlieb, David Slager, Annette Tisdale
9/28/15	9/29/15	3:11 p.m. – 11:47 p.m.	Matthew Desorbo, Luciana Gottlieb, Timothy Loeh, Donald Robel, David Slager, Annette Tisdale
9/29/15	9/30/15	3:26 p.m. – 6:10 p.m.	Matthew Desorbo, Luciana Gottlieb, Timothy Loeh, David Slager, Annette Tisdale, Amy Horwath



TOTALS

6 Days of Surveillance

October 2015

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
10/01/15	10/01/15	4:37 p.m. – 9:36 p.m.	Matthew Desorbo, Timothy Loeh, Donald Robel David Slager, Annette Tisdale
10/02/15	10/03/15	3:47 p.m. – 11:25 p.m.	Matthew Desorbo, Luciana Gottlieb, Timothy Loeh Donald Robel, David Slager, Annette Tisdale
10/05/15	10/06/15	4:00p.m. – 10:51 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel Annette Tisdale, David Slager, Timothy Loeh
10/06/15	10/07/15	3:40 p.m. – 12:08 a.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel Annette Tisdale, David Slager, Timothy Loeh
10/07/15	10/07/15	4:00 p.m. – 5:40 p.m.	Matthew Desorbo, Luciana Gottlieb, Timothy Loeh David Slager, Annette Tisdale
10/08/15	10/09/15	4:07 p.m. – 11:45 p.m.	Matthew Desorbo, Luciana Gottlieb, Hagan Connor Donald Robel, David Slager, Annette Tisdale
10/09/15	10/10/15	4:00 p.m. – 11:05 p.m.	Matthew Desorbo, Donald Robel, Hagan Connor Annette Tisdale, David Slager, Luciana Gottlieb
10/13/15	10/14/15	3:47 p.m. – 12:10 a.m.	Matthew Desorbo, Luciana Gottlieb Hagan Connor, Timothy Loeh, David Slager
10/15/15	10/16/15	3:50 p.m. – 12:20 a.m.	Jonathan Adkins, Michael Buono, Joseph Zuraw Timothy Loeh, Connor Hagan, David Slager Donald Robel, Matthew Desorbo, Luciana Gottlieb
10/16/15	10/17/15	7:20 p.m.– 11:59 p.m.	Luciana Gottlieb, Matthew Desorbo, Connor Hagan Donald Robel, Timothy Loeh
10/17/15	10/17/15	11:24 a.m. – 8:48 p.m.	Luciana Gottlieb, Connor Hagan, Amy Horwath Timothy Loeh, Donald Robel
10/18/15	10/18/15	1:50 p.m. – 9:25 p.m.	Luciana Gottlieb, Amy Horwath, Donald Robel Connor Hagan, Annette Tisdale
10/19/15	10/19/15	10:30 a.m. –	Oscar Alvarez, Jeffrey Balinao, Irving Clark Nicholas Hoffman, Carrie Kelley, Milosz Szymczak Kristy Kennelly, Brent Dempsey

October 2015 cont.

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
10/19/15	10/20/15	3:15 p.m. - 11:09 p.m.	Luciana Gottlieb, Connor Hagan, Annette Tisdale Timothy Loeh, David Slager, Matthew Desorbo
10/20/15	10/20/15	7:30 a.m. - 4:26 p.m.	Jeffrey Balinao, Oscar Alvarez, Carrie Kelley Mark Kelley, Kristy Kennelly, Nicholas Hoffman Milosz Szymczak, Irving Clark
10/20/15	10/21/15	4:26 p.m. - 11:11 p.m.	Luciana Gottlieb, Connor Hagan, Donald Robel Connor Hagan, David Slager, Timothy Loeh
10/21/15	10/21/15	9:17 a.m. - 4:46 p.m.	Matthew Desorbo, Donald Robel, Connor Hagan David Slager, Timothy Loeh, Kristy Kennelly
10/21/15	10/21/15	5:00 p.m. - 8:45 p.m.	Oscar Alvarez, Kristy S. Kennelly, Milosz J. Szymczak Yun Charles, Brian Watts
10/21/15	10/22/15	2:30 p.m - 11:17 p.m.	Milosz Szymczak, Oscar Alvarez, Jeffrey Balinao Irving Clark, Nicholas Hoffman, Carrie Kelley Mark Thomas Kelley, Kristy Kennelly
10/22/15	10/22/15	6:50 a.m. - 11:45 p.m.	Kristy Kennelly, Jeffrey Balinao, Carrie Kelley, Oscar Alvarez Nicholas Hoffman, Irving Clark, Milosz Szymczak
10/22/15	10/23/15	3:12 p.m. - 11:46 p.m.	Matthew Desorbo, Timothy Loeh, Donald Robel, David Slager
10/26/15	10/27/15	3:43 p.m. - 11:08 p.m.	Matthew Desorbo, Connor Hagan, Timothy Loeh Donald Robel, David Slager
10/29/15	10/29/15	8:45 a.m. - 4:35 p.m.	Matthew Desorbo, Luciana Gottlieb, Connor Hagan Donald Robel, David Slager
10/30/15	10/30/15	8:43 a.m. - 4:52 p.m.	Donald Robel, Matthew Desorbo, Luciana Gottlieb David Slager, Connor Hagan



TOTALS

24 Days of Surveillance

November 2015

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
11/2/15	11/2/15	9:50 a.m. - 5:07 p.m.	Luciana Gottlieb, Connor Hagan, Matthew Desorbo, David Slager
11/3/15	11/3/15	10:45 a.m. - 6:48 p.m.	Matthew Desorbo, Luciana Gottlieb, Connor Hagan Timothy Loeh, Donald Robel, David Slager
11/4/15	11/4/15	9:40 a.m. - 4:31 p.m.	Matthew Desorbo, Donald Robel, Connor Hagan David Slager, Timothy Loeh
11/6/15	11/6/15	8:40 a.m. - 4:40 p.m.	Matthew Desorbo, Luciana Gottlieb, Amy Horwath Timothy Loeh, Donald Robel, David Slager, Connor Hagan
11/12/15	11/12/15	10:45 a.m. - 6:26 p.m.	Donald Robel, Luciana Gottlieb, Matthew Desorbo Connor Hagan, Timothy Loeh, David Slager
11/16/15	11/16/15	10:45 a.m. - 6:45 p.m.	Matthew Desorbo, Connor Hagan, David Slager Timothy Loeh, Donald Robel, Amy Horwath
11/22/15	11/22/15	8:40 a.m. - 4:54 p.m.	Matthew Desorbo, Luciana Gottlieb, Connor Hagan Amy Horwath, Timothy Loeh, David Slager



TOTALS

7 Days of Surveillance

December 2015

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
12/04/15	12/04/15	8:45 a.m. – 4:34 p.m.	Matthew Desorbo, Amy Horwath, Donald Robel, David Slager
12/07/15	12/07/15	10:50 a.m. – 7:09 p.m.	Luciana Gottlieb, Amy Horwath, Matthew Desorbo Donald Robel, David Slager, Timothy Loeh
12/08/15	12/08/15	12:45 p.m. – 8:35 p.m.	Matthew Desorbo, Luciana Gottlieb, Amy Horwath David Slager, Timothy Loeh
12/09/15	12/09/15	12:15 p.m. – 5:43 p.m.	Luciana Gottlieb, Matthew Desorbo, Amy Horwath Timothy Loeh, David Slager
12/10/15	12/10/15	12:50 p.m. – 8:45 p.m.	Matthew Desorbo, Luciana Gottlieb, Amy Horwath Timothy Loeh, David Slager
12/11/15	12/11/15	10:43 a.m. – 6:48 p.m.	Matthew Desorbo, Luciana Gottlieb, Amy Horwath Timothy Loeh, David Slager
12/14/15	12/14/15	10:46 a.m. – 6:36 p.m.	Amy Horwath, Matthew Desorbo, Luciana Gottlieb Timothy Loeh, David Slager
12/15/15	12/16/15	4:41 p.m. – 12:11 a.m.	Welden Howard, Milosz Szymczak, Michael Viggiani Shannon Ciesla, Carrie Kelley, Mark Kelley
12/17/15	12/17/15	12:44 p.m. – 8:38 p.m.	Matthew Desorbo, Luciana Gottlieb, Donald Robel Timothy Loeh, David Slager
12/23/15	12/23/15	1:10 p.m. – 5:58 p.m.	Donald Robel, Matthew Desorbo, Luciana Gottlieb, David Slager
12/29/15	12/29/15	10:44 a.m. – 5:15 p.m.	Luciana Gottlieb, Matthew Desorbo, Ronald Robel David Slager, Amy Horwath
12/30/15	12/30/15	11:44 a.m. – 7:14 p.m.	David Slager, Luciana Gottlieb, Matthew Desorbo, Donald Robel
12/31/15	12/31/15	10:50 a.m. – 5:09 p.m.	Luciana Gottlieb, Matthew Desorbo, Ronald Robel, David Slager



TOTALS

14 Days of Surveillance

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January 2016 cont.

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
1/02/16	1/02/16	1:20 p.m. – 8:09 p.m.	Matthew Desorbo, Luciana Gottlieb, Donald Robel David Slager, Amy Horwath
1/03/16	1/03/16	8:33 a.m. – 4:50 p.m.	Michael Viggiani, Milosz Szymczak, Mark Kelley Glenn Knuth, Carrie Kelley, Welden Howard, Shannon Ciesla
1/03/16	1/04/16	5:00 p.m. – 11:41 p.m.	Matthew Desorbo, Luciana Gottlieb, Donald Robel David Slager, Amy Horwath
1/04/16	1/04/16	8:30 a.m. – 4:24 p.m.	Milosz Szymczak, Carrie Kelley, Mark Kelley, Shannon Ciesla Michael Viggiani, Glenn Knuth, Welden Howard
1/04/16	1/05/16	4:52 p.m. - 11:57 p.m.	Donald Robel, Matthew Desorbo, Timothy Loeh, David Slager
1/05/16	1/05/16	8:34 a.m. – 4:34 p.m.	Carrie Kelley, Mark Kelley, Glenn Knuth, Milosz Szymczak Michael Viggiani, Shannon Ciesla
1/05/16	1/06/16	4:43 p.m. - 9:16 p.m.	Luciana Gottlieb, Amy Horwath, Matthew Desorbo Donald Robel, Timothy Loeh
1/06/16	1/06/16	8:30 a.m. – 4:45 p.m.	Glen Knuth, Welden Howard, Milosz Szymczak Shannon Ciesla, Carrie Kelley, Mark Kelley
1/06/16	1/06/16	4:52 p.m. – 8:15 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel David Slager, Timothy Loeh
1/07/16	1/07/16	2:00 p.m. – 4:43 p.m.	Amy Horwath
1/08/16	1/08/16	8:45 a.m. – 3:24 p.m.	Matthew Desorbo, Luciana Gottlieb, Timothy Loeh, David Slager
1/08/16	1/09/16	4:42 p.m. – 12:10 a.m.	Welden Howard, Milosz Szymczak, Michael Viggiani Carrie Kelley, Mark Kelley, Shannon Ciesla
1/09/16	1/09/16	8:44 a.m. – 3:54 p.m.	Luciana Gottlieb, Donald Robel, David Slager Timothy Loeh, Amy Horwath
1/09/16	1/10/16	4:44 p.m. – 12:28 p.m.	Welden Howard, Carrie Kelley, Mark Kelley Glenn Knuth, Milosz Szymczak, Michael Viggiani

January 2016 cont.

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
1/10/16	1/10/16	8:50 a.m. – 3:23 p.m.	Matthew Desorbo, Luciana Gottlieb, Amy Horwath Donald Robel, David Slager
1/10/16	1/11/16	4:43 p.m. – 12:06 a.m.	Glenn Knuth, Mark Kelley, Carrie Kelley, Welden Howard Shannon Ciesla, Milosz Szymczak, Michael Viggiani
1/11/16	1/11/16	8:47 a.m. – 3:30 p.m.	Luciana Gottlieb, Matthew Desorbo, Amy Horwath Timothy Loeh, Donald Robel
1/11/16	1/12/16	4:25 p.m. – 12:31 a.m.	Shannon Ciesla, Mark Kelley, Carrie Kelley, Glenn Knuth Michael Viggiani, Welden Howard
1/12/16	1/12/16	8:53 a.m. – 4:42 p.m.	Luciana Gottlieb, Amy Horwath, Donald Robel Timothy Loeh, David Slager
1/12/16	1/13/16	4:46 p.m. – 12:40 a.m.	Shannon Ciesla, Carrie Kelley, Glenn Knuth Michael Viggiani, Milosz Szymczak
1/13/16	1/13/16	8:45 am. – 3:57 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel David Slager, Timothy Loeh
1/13/16	1/14/16	3:36 p.m. – 11:29 p.m.	Glenn Knuth, Welden Howard, Milosz Szymczak Shannon Ciesla, Carrie Kelley, Mark Kelley
1/14/16	1/14/16	8:46 a.m. – 2:58 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel David Slager, Timothy Loeh
1/14/16	1/15/16	4:35 p.m. – 12:40 a.m.	Shannon Ciesla, Welden Howard, Glenn Knuth Milosz Szymczak, Michael Viggiani
1/15/16	1/15/16	11:33 a.m. – 3:17 p.m.	Matthew Desorbo, Donald Robel, David Slager Timothy Loeh, Amy Horwath
1/15/16	1/16/16	4:41 p.m. – 12:11 a.m.	Welden Howard, Milosz Szymczak, Michael Viggiani Shannon Ciesla, Carrie Kelley, Mark Kelley
1/16/16	1/16/16	8:43 a.m. – 2:50 p.m.	Matthew Desorbo, Donald Robel, David Slager Amy Horwath, Timothy Loeh
1/16/16	1/16/16	2:00 p.m. – 6:24 p.m.	Welden Howard, Carrie Kelley, Glenn Knuth Milosz Szymczak, Michael Viggiani

January 2016 cont.

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
1/19/16	1/19/16	10:43 a.m. - 6:00 p.m.	Matthew Desorbo, Amy Horwath, Donald Robel, David Slager Timothy Loeh, Jonathan Adkins, Michal Buono, Eric Fraser, Joseph Zuraw
1/20/16	1/20/16	10:37 a.m. - 6:58 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel David Slager, Timothy Loeh
1/20/16	1/21/16	7:10 p.m. - 11:02 p.m.	Lance Barnes, Marc Dinkel, Mark Dring, Michael Brusacoram
1/21/16	1/21/16	3:00 a.m. - 5:25 a.m.	Eliot Mustell, Garrett Rein, Byron Franz
1/21/16	1/21/16	10:48 a.m. -	Matthew Desorbo, Donald Robel, David Slager, Timothy Loeh
1/21/16	1/22/16	5:50 p.m. - 2:03 a.m.	Jennifer Walkowski
1/22/16	1/22/16	10:46 a.m. - 6:30 p.m.	Matthew Desorbo, Luciana Gottlieb, Donald Robel David Slager, Timothy Loeh
1/23/16	1/23/16	2:10 a.m. - 10:56 a.m.	Ronald Mosback, Matthew Bazala, G.B. Jones Monica Shipley, Brian McGowan
1/23/16	1/23/16	6:00 a.m. - 6:14 p.m.	Luis Salzberg, Melanie Steele, James Chang, Brian Kopp
1/23/16	1/24/16	6:22 p.m. - 1:40 a.m.	Craig Markham, Parker Susan Lee, W. Cory King
1/24/16	1/24/16	12:00 a.m. - 2:07 p.m.	James Chang, Brian Keith Kopp, Luis Salsburg, Melanie Steele
1/24/16	1/24/16	3:10 a.m. - 5:40 a.m.	Mark Dring, Michael D. Brusacoram, Chad Piontek, Marc Dinkel
1/24/16	1/25/16	5:51 p.m. - 12:27 a.m.	Craig Markham, W. Cory King, Parker Susan Lee
1/25/16	1/25/16	10:02 a.m. - 3:10 p.m.	Brian Kopp, Melanie Steele, James Chang, Luis Salzberg Matthew Desorbo, G.B. Jones, Michael Brusacoram



TOTALS

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